



**REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF THE CITY
OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT
CORPORATION, INC. AGENDA
MEETING OF: FEBRUARY 18, 2004**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY MAYOR GOODMAN AT 11:56 A.M.

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, BROWN, L.B. McDONALD, WEEKLY, MACK, and MONCRIEF

ALSO PRESENT: CITY MANAGER DOUG SELBY, CITY ATTORNEY BRAD JERBIC, and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

City Hall Plaza, Special Outside Posting Bulletin Board

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(11:56)

2-2905

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: FEBRUARY 18, 2004

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.

DIRECTOR: DOUGLAS A. SELBY

SUBJECT:

Approval of minutes by reference from the Annual Regular Meeting of July 16, 2003

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED by Reference – UNANIMOUS

MINUTES:

There was no discussion.

(11:56 – 11:57)

2-2940

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: FEBRUARY 18, 2004

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.

DIRECTOR: DOUGLAS A. SELBY

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action to dissolve City Centre Development Corporation (CCDC), to approve the form of the Request of the Member to dissolve CCDC and to authorize certain persons to wind up the affairs of CCDC (\$80 filing/copy fee - Redevelopment Agency funds)

Fiscal Impact

☐

No Impact

Amount: \$80.00 filing/copy fee

☒

Budget Funds Available

Dept./Division: Office of Business Development

☐

Augmentation Required

Funding Source: Redevelopment Agency funds

PURPOSE/BACKGROUND:

Pursuant to NRS 82.446, the sole member of CCDC, the City of Las Vegas, may request voluntary dissolution of this corporation.

RECOMMENDATION:

Approve the dissolution of CCDC, approve the form of the Request of the Member to dissolve CCDC and authorize Douglas Selby, Steve Houchens and Iain Vasey to wind up the affairs of CCDC.

BACKUP DOCUMENTATION:

Request of Member to Dissolve CCDC

MOTION:

GOODMAN – APPROVED as recommended – UNANIMOUS

MINUTES:

DEPUTY CITY ATTORNEY TERESITA PONTICELLO indicated that this is the first step in the statutory process to dissolve the CCDC. If the Council wishes to go forward, the next step would be to send the request form to all the directors of the CCDC and then submit it to the State of Nevada.

MAYOR GOODMAN noted that the CCDC members have been of tremendous assistance to the City in its redevelopment efforts. Many of the members want to be able to invest their own money in the downtown area. However, they are willing to assist the City in the future.

(11:57 – 11:59)

2-2953

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: FEBRUARY 18, 2004

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

MINUTES:

TODD FARLOW, 240 North 19th Street, thanked the CCDC members for serving and for all their accomplishments.

(11:59 – 12:00)

2-3071

COUNCILMAN WEEKLY requested that IAIN VASEY put an item on the Redevelopment Agency Agenda to address some of his concerns with the World Market Center regarding its development and employment practices. People are picketing the development. He also requested an update on the employment plan, which was signed off by the developer and given to Whiting Turner. Whiting Turner was selected for another development located in Ward 5, and his concern is that they are not adhering to employment plans required under federal law.

(12:00 – 12:02)

2-3100

ANTHONY HODGES, 6284 Mt. Rainier Avenue, submitted an article titled Lone Citizen Takes on City Hall and an attached letter dated 10/21/1991 addressed to former Mayor Jan Laverty Jones requesting expansion of the wards. He requested the Council take a picture with him for all his service to the local community. MAYOR GOODMAN indicated that a picture would be taken at the 3/3/2004 meeting.

(12:02 – 12:07)

2-3241

THE MEETING ADJOURNED AT 12:07 P.M.

Respectfully submitted: _____

Gabriela S. Portillo-Brenner, Deputy City Clerk
March 29, 2004

BARBARA JO RONEMUS, CITY CLERK